

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, December 20, 2010, with Closed Session beginning at 4:00 P.M., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 4:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property and 5) Industrial Development Matters

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #11-78

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #11-78
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

Chairman Wiley also made comments extending warm Christmas greetings to the County, Water and Sewer Staff and the media.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with two added items in Closed Session – Legal and a Personnel Matter.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of December 6, 2010.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #38, in the amount of 66.00, Budget Amendment Resolution #11-79, in the amount of \$121,016.00; Fund #012 - Budget Amendment Resolution #11-80, in the amount of \$1,725.79; Fund #-013 – Budget Amendment Resolution #11-81, in the amount of \$135.90; Fund #018 – Budget Amendment Resolution #11-82, in the amount of 1,375.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for December 20, 2010, in the amount of \$376,367.26

In Re: Public Hearing

Mr. Whittington recommended that the Board go into Public Hearing to solicit public comments regarding a Zoning Matter.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Slate Land Holdings, LLC

Mr. Pope, Director of Planning, addressed the Board of Supervisors stating that the applicant wished to have the entire parcel zoned R1-C, Single Family Residential because currently a portion was zoned R1-C and R1-B. He stated that the property was located 475' east of the Green Avenue (State Route 1022)/Everettes Lake Road (State Route 681) intersection in Election District 3. Mr. Pope stated that the Planning Commission and Staff recommended approval with the following four conditions.

1. That public sewer service will be provided to each of the proposed lots.
2. The cost of the public sewer extension shall be the responsibility of the applicant.
3. The applicant must have the sewer collection/conveyance design approved by the GCWSA.
4. Additionally, the applicant must construct the sewer collection/conveyance system; or, provide a bond in an amount to cover the construction cost prior to the property being rezoned to R1-C.

Chairman Wiley asked the Board of Supervisors and the public if there were any comments.

Mr. Melvin Smith addressed the Board stating that he was not in favor of the rezoning due to it would bring down the property value and would be a "sore eye" for the neighborhood having houses that close together. He stated that citizens moved in the County to have their privacy with houses not being so close together.

In Re: Regular Session

Mr. Whittington recommended the Board return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to return to Regular Session

In Re: Slate Land Holdings, LLC

Mr. Ferguson moved, seconded by Mr. Vaughan, to approve Slate Land Holdings, LLC's request. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Greenville/Emporia Extension Office

Mr. Morris White of the VPI Extension Agency addressed the Board of Supervisors and introduced Mr. Lloyd "Buck" Harrison as the new par-time Extension Program Support Specialist, Agriculture and Natural Resources (28 hours/week). He and Mr. Harrison thanked the Board for their support.

In Re: Resolution #11-83 – Request by Dr. Phillip Worrell

Mr. Worrell addressed the Board of Supervisors and requested approval of Resolution #11-83 to appropriate funds provided by the Federal Education Jobs Bill. He stated that with half of the Jobs Bill money, the funds would be used to give bonuses of \$700 to support staff 1,000 to licensed and administrative staff, with part-time staff receiving 50% of the amounts. He stated that Staff requested approval of Resolution #11-83 to appropriate the funds effective immediately.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve Resolution #11-83. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Ms. Emma Powell addressed the Board requesting that it take some time to ride through the Washington Park area, particularly Louis Street. She stated that she had concerns of drain ditches being too deep which caused a hazard to the citizens of the area and that it was very difficult for cars to maneuver in that particular area.

In Re: Industrial Development Authority Appointment

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the appointment until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Audit

Mr. Whittington addressed the Board stating that provided in their agenda packet was a copy of the Report on Examination of the Commonwealth Revenues regarding the transfer of Mrs. Pamela Lifsey as Acting Treasurer to Mrs. Linda Richardson, Treasurer. He stated that the report showed no problems or a finding of a very clean audit for their review.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk